

Board of Commissioners
August 5, 2008 – 8:56 am

Meeting called to order by President Rininger. Commissioners Rininger, Logsdon, Gogel, and Board Attorney Lueken were present.

Minutes

06/24/2008 minutes; Gogel made a motion to approve the minutes. Logsdon seconded. All in favor.
07/01/2008 executive session; Logsdon made a motion to approve the minutes. Gogel seconded. All in favor.
07/01/2008 minutes; Logsdon made a motion to approve the minutes. Gogel seconded. All in favor. 07/02/2008 minutes; Logsdon made a motion to approve the minutes. Gogel seconded. All in favor. 07/15/2008 minutes;

Rininger made a correction in the highway report. Logsdon made a motion to approve the minutes as corrected. Gogel seconded. All in favor.

Claims

Logsdon made a motion to approve claims. Gogel seconded. All in favor.

Travel Ordinance 2008-10

Shelton explained changes made to the county travel ordinance. Discussion was had on paying for meals when an employee travels. The commissioners decided on reimbursement for meals as opposed to per diem, and a limit was placed on the reimbursement at \$26 per day for overnight travel and \$13 per day on day travel. Logsdon made a motion to approve the travel ordinance. Gogel seconded. All in favor.

Bid Opening – Highland Road & CR 400 N.

Engineer Lloyd stated that the engineer’s estimate of the Highland Road and CR 400 N project was \$505,214. The estimate for alternative project A was \$48,170, which was the widening of Highland Road from CR 700 to SR 70. The estimate for alternative project B was \$6,730, which was paving CR 400 N to the entrance of the fair grounds. Lueken read the bids as follows:

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| Metzger Construction | 551,233.60 |
| Alternative A | 53,505.00 |
| Alternative B | 6,566.40 |
| TOTAL | 611,305.00 |
| J H Rudolph | 531,263.00 |
| Alternative A | 47,670.00 |
| Alternative B | 6,296.00 |
| TOTAL | 585,229.00 |
| E & B Paving | 542,025.00 |
| Alternative A | 111,525.00 |
| Alternative B | 6,425.00 |
| TOTAL | 659,975.00 |
| Gohmann Asphalt | 524,091.00 |
| Alternative A | 43,535.00 |
| Alternative B | 6,360.30 |
| TOTAL | 573,986.30 |

Rininger asked if there was any public comment. No response. After review of the bids, Lloyd recommended accepting the lowest bid which was Gohmann Asphalt. She stated that the commissioners needed to decide if they wanted to do the alternate projects. Gogel stated that project B would be paid for out of district money and not the CEDIT plan. Rininger stated that in his opinion project A should be done, because the county could be looking at liability issues if there is an accident.

Gogel made a motion to approve the bid by Gohmann Asphalt for the Highland Road and CR 400 N project in the amount of \$524,091.00. Logsdon seconded. All in favor. Gogel made a motion to approve the bid by Gohmann Asphalt for the Alternative A project for \$43,535.00. Logsdon seconded. All in favor. Gogel made a motion to approve the bid by Gohmann Asphalt for the Alternative B project for \$6,360.30. Logsdon seconded. All in favor.

Highway Report

CEDIT Plan - Highway Superintendent Painter made suggestions on amendments to the CEDIT plan. He recommended that the following roads on the CEDIT plan be chip and sealed:

- CR 1400N from SR 245 to St. Peter’s Church Road
- CR 500N from Orchard Road to CR 161

- CR 1200N from SR 245 to St. Peter's Church Road
- CR 200N from Orchard Road to Silverdale Road
- Monte Cassino Road from SR 62 to Dubois County
- CR 450W from CR 800N to Warrick County
- CR 300E from SR 162 to US 231
- CR 225E from SR 68 to US 231

Logsdon made a motion to approve the amendments to the CEDIT Plan. Gogel seconded. All in favor.

Oil Purchase - Logsdon asked if it would be wise to purchase the oil the highway uses in the winter months when the price falls. Painter stated that the plants shut down during the winter and it would cost the county to keep the oil heated until it is needed.

Mowing – Logsdon asked Painter to remind his mowing crews that school will be starting. He asked that they make sure the sight lines at the intersections are clear. Painter stated that even though they are only mowing one width along the road at the intersections the crews are instructed to mow farther back and keep them clear.

Salt – Painter stated that the salt supplier the county usually uses has told him there will be no salt for this winter. Discussion was had on where to find salt and the alternatives.

Bridge on CR 550E – Painter and Lloyd stated that if the commissioners want to replace the bridge on CR 550E, they will not be able to get the bridge package until October and then work will start in November. The road will then not be resurfaced until next Spring. Discussion was had on the timing of the replacement and coordinating with the closing of SR 245.

Speed Limit Ordinance – Lloyd presented the commissioners with a Speed Limit Ordinance establishing speed limits on various county roads. The ordinance reads as follows:

ORDINANCE NO.2008-11
AN ORDINANCE ESTABLISHING SPEED LIMITS
ON VARIOUS COUNTY ROADS
IN SPENCER COUNTY

WHEREAS, any person operating a motor vehicle on a public highway within Spencer County, Indiana, shall operate at a careful and prudent speed not greater than nor less than is reasonable and proper, having due regard to traffic, surface width of roadway, and to other conditions then existing; but,

WHEREAS, it is the determination of the Board of County Commissioners that limits shall be placed upon the maximum speed which shall be allowed when traveling such public highways; and

WHEREAS, as a result of study conducted and review made of road conditions at the following locations, it has been determined that a more restrictive speed limit is required for the safety of the traveling public.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF SPENCER COUNTY, INDIANA, THAT:

1. Motor vehicles operated on County Road 1650 North from US 231 to County Road 275 East, shall be restricted to a maximum speed of 30 miles per hour.
2. Motor vehicles operated on County Road 275 East from County Road 1650 North to County Road 1600 North, shall be restricted to a maximum speed of 30 miles per hour.
3. Motor vehicles operated on County Road 1600 North from County Road 275 East to County Road 200 East, shall be restricted to a maximum speed of 30 miles per hour.
4. Motor vehicles operated on County Road 200 East from County Road 1600 North to State Road 162, shall be restricted to a maximum speed of 30 miles per hour.
5. Motor vehicles operated on County Road 1450 North from County Road 600 East to County Road 475 East shall be restricted to a maximum speed of 30 miles per hour.

Any ordinances heretofore adopted which are inconsistent with this ordinance are hereby repealed.

SPENCER COUNTY BOARD OF COMMISSIONERS

Logsdon made a motion to approve Ordinance 2008-11. Gogel seconded. All in favor.

Commissioner Meeting 08/05/2008 cont.

Engineer Report

Orchard Road – Engineer Lloyd reported that JH Rudolph has started working on the Orchard Road project.

Ohio Township Fire Department – Lloyd stated that the Ohio Township Fire Department has plans to move to Reo and build a new station and training facility. Lloyd said there are concerns about where their drainage will be sent and if it will cause more problems in the area. Lueken stated that if the area disturbed is an acre or more they will have to be concerned with Rule 5.

SR 231 Update – Lloyd and Painter will be attending the new SR 231 update meeting held by INDOT.

CEDIT – Lloyd is also working on the possible expansion of the CEDIT plan. She will have it ready by the next meeting.

IDEM

Rininger stated that IDEM will be holding an open house in Petersburg on August 12th. They will be discussing community environmental regulations and concerns.

WTH GIS License

Rininger stated that Morley & Associates has asked for use of a “read only” license to the county’s GIS system with WTH. Morley & Associates is working on the Lincoln Corridor Study. Shelton stated the county purchased a few extra read only licenses.

Gogel made a motion to recess the meeting until after the Drainage Board Meeting. Logsdon seconded. All in favor. The meeting was recessed at 10:30 am.

The meeting was re-convened at 11:14 am.

Legal Report

GIS Data Exchange - Lueken stated that EMA Director Perdue has been sent an agreement to share GIS data with the Indiana Homeland Security District 10. The commissioners asked for Perdue to come to the meeting on August 19th to discuss.

Commissioners’ Sale of CLV Lots - Shelton will have the notice published for the public hearing which is required before the county can hold a commissioners’ sale to sell county owned CLV lots. The plan is to hold the public hearing on August 19th at 2:15 pm, before the regular commissioners’ meeting. The sale will be held online by SRI from September 11th to September 22nd.

Building Plan Facilitated Meeting – Lueken discussed the agenda for the Building Plan Facilitated Meeting. Rininger suggested Shelton email the facilitator, Sue Ellsperman the minutes from the last two joint building plan meetings.

Skateboarding Liability – Lueken discussed the possible need to enact an ordinance which prohibits skate boarding on county property. He said it would want to coincide with any ordinances the City of Rockport may have in place. He will speak with the city attorney.

Maintenance Supervisor – Shelton asked if it had been decided if Joe King should remain a contract employee or if he should be a part-time employee. Gogel suggested asking King which he would prefer. For King to remain a contract employee, he would have to provide liability insurance.

Mariah Hill

Gogel asked if CR 687E from 1910N to 1930N could be closed from Noon on August 9th to Noon on August 11th for the Mariah Hill Picnic. Logsdon made a motion to temporarily close the road from August 9th to 11th. Gogel seconded. All in favor.

LP Tank Needed

Gogel stated that an LP tank will be needed for the repeater in St. Meinrad to be used only when there is a loss of power.

Logsdon made a motion to adjourn. Gogel seconded. All in favor. The meeting was adjourned at 11:40 am.

Board of Commissioners,

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| President | |
| Attest: | |
| _____ | _____ |
| Cindy Shelton, Auditor | |
